

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JULY 1, 2015
8:45 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Roxanna Dempsay, and LaBerta Turner, Indigent Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 8:45 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF OPEN SESSION:

[Staff was sworn in for testimony.]

After returning to Open Session, the following actions were taken:

1. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(3 Approvals; 31 Denials; 26 Liens; 25 Form N1 (UCC) Liens; 12 Releases of Liens; 11 Releases of Form N1 (UCC) Liens; 1 Lien Correction; and 1 Form N3 Amendment)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

2. Special Cases (2) (*Authorize the Chairman to Sign*)
 - a. 1305-008
 - b. 9811-59, 9907-33

L. Turner presented the Staff reports for Case Nos.1305-008, 9811-59 and 9907-33, requests for subordinations of liens.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JULY 1, 2015, FOR 3 APPROVALS; 31 DENIALS; 26 LIENS; 25 FORM N1 (UCC) LIENS; 12 RELEASES OF LIENS; 11 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION; AND 1 FORM N3 AMENDMENT; APPROVE THE SUBORDINATION OF LIEN FOR CASE NO. 1305-008 WITH A PAYMENT PLAN; APPROVE THE SUBORDINATION OF LIENS FOR CASE NOS. 9811-59 AND 9907-33; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 8:55 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk